

GREEN COUNTY REVOLVING LOAN FUND COMMITTEE

Al Benzschawel, Albany Art Carter, Juda Greg Engen, New Glarus Shirley Knox, Monroe

John Waelti, Monroe

Administrator: Green County Development Corporation N3150 Hwy 81 Monroe, WI 53566

Phone: 608-328-9452 Fax: 608-328-9450

Meeting Notice & Agenda

Date: Wednesday August 12, 2009

Time: 5:00 pm - 6:30 pm

Location: GCDC Conference Room

Pleasant View Complex

Monroe, WI

Agenda:

- 1. Role Call
- 2. Approval of Minutes July 13, 2009
- 3. Loan Portfolio update
- 4. Business:

Closed meeting under WisStats 19.85 (1)(I) - Considering any and all matters related to acts by businesses under s.560.15 which, if discussed in public, could adversely affect the business, its employees or former employees.

Loan Requests –

Shanti Industries, Inc., Monticello Cheesemakers, Inc., Monroe Peppercorn Banquets & Catering, Monroe

Following discussion of these projects, the committee will reconvene into open session.

- 5. Possible Action on Loan Requests
- 6. Set Next Meeting Date & Agenda
- 7. Adjourn